DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S.	FILED
BY: COMPLAINT INFORMATION SUPERSEDING OFFENSE CHARGED 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl (COUNT ONE); 21 U.S.C. §§ 841(a)(1), (b)(1)(B) - Distribution of 100 grams of or More of a Mixture and Substance Containing Heroin. (COUNT FIVE) Minor Misde mean Misde	DEFENDANT - U.S EMILSON JONATHAN CRUZ MAY	Dec 16 2020 SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORN SAN FRANCISCO YORQUIN, AKA PLAYBOY
	DEFEND	OANT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) DEA (Christopher Frasier) person is awaiting trial in another Federal or State Court, give name of court	IS NOT IN CUSTODY Has not been arrested, pendi 1) If not detained give date any summons was served on abo 2) Is a Fugitive 3) Is on Bail or Release from (sh	prior ve charges
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion	3) Son Bail or Release from (shape) IS IN CUSTODY 4) On this charge 5) On another conviction	1
of: U.S. ATTORNEY DEFENSE this prosecution relates to a	6) Awaiting trial on other charge If answer to (6) is "Yes", show	s w name of institution
pending case involving this same defendant MAGISTRATE CASE NO. prior proceedings or appearance(s)	been filed? No Sile Month/D	"Yes" ve date ed ay/Year
Name and Office of Person Furnishing Information on this form DAVID L. ANDERSON	Or if Arresting Agency & Warrant we DATE TRANSFERRED TO U.S. CUSTODY	ere not Month/Day/Year
Name of Assistant U.S. Attorney (if assigned) SAILAJA M. PAIDIPATY	This report amends AO 257 p	previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —	
SUMMONS NO PROCESS* WARRANT	Bail Amount:	
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on cor	mplaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled a	nraignment
Comments:	Date/Time: Before	e Judge:
Comments.		

Attachment to Penalty Sheet United States v. Emilson Cruz Mayorquin, et al

Count One (ALL DEFENDNATS) – Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl, 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C)

- 1. Maximum term of imprisonment: 20 years;
- 2. Minimum term of supervised release: 3 years;
- 3. Maximum term of supervised release: life;
- 4. Maximum fine: \$1,000,000;
- 5. Mandatory \$100 special assessment;
- 6. Forfeiture;
- 7. Potential Immigration Consequences.

Counts Two, Four, Six and Seven (CARRERO only), Count Three (LEYDIS and CARRERO only) – Distribution of Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(C)

- 1. Maximum term of imprisonment: 20 years;
- 2. Minimum term of supervised release: 3 years;
- 3. Maximum term of supervised release: life;
- 4. Maximum fine: \$1,000,000;
- 5. Mandatory \$100 special assessment
- 6. Forfeiture;
- 7. Potential Immigration Consequences.

Count Five (LEYDIS and CARRERO only) – Distribution of 40 Grams of More of a Mixture and Substance Containing Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi)

- 1. Maximum term of imprisonment: 40 years
- 2. Minimum term of imprisonment: 5 years
- 3. Maximum term of supervised release: life
- 4. Minimum term of supervised release: 4 years
- 5. Maximum fine: \$5,000,000;
- 6. Mandatory \$100 special assessment;
- 7. Forfeiture;
- 8. Potential Immigration Consequences.

Count Eight (CRUZ only) – Distribution of 100 grams of or More of a Mixture and Substance Containing Heroin. 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(i)

- 1. Maximum term of imprisonment: 40 years
- 2. Minimum term of imprisonment: 5 years
- 3. Maximum term of supervised release: life
- 4. Minimum term of supervised release: 4 years
- 5. Maximum fine: \$5,000,000;
- 6. Mandatory \$100 special assessment;

- 7. Forfeiture;
- 8. Potential Immigration Consequences.

Count Nine (BENEGAS-MEDINA only) – Illegal Use of a Communications Facility in Committing, Causing, or Facilitating Drug Trafficking, 21 U.S.C. § 843(b)

- 1. Maximum term of imprisonment: 4 years;
- 2. Maximum term of supervised release: 1 year;
- 3. Maximum fine: \$250,000;
- 4. Mandatory \$100 special assessment;
- 5. Forfeiture;
- 6. Potential Immigration Consequences.

AO 257 (Rev. 6/78)

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - I Dec 16 2020 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT Name of District Court SUSAN Y. SOONG SUPERSEDING NORTHERN DI CLERK, U.S. DISTRICT COURT **OFFENSE CHARGED** — NORTHERN DISTRICT OF CALIFORNIA SAN FR See attached Penalty Sheet Petty SAN FRANCISCO Minor **DEFENDANT - U.S** Misdemeanor LEYDIS Yaneth Cruz Felony DISTRICT COURT NUMBER PENALTY: See attached Penalty Sheet. CR20-480 WHA **DEFENDANT** IS NOT IN CUSTODY PROCEEDING -Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (& Title, if any) 1) If not detained give date any prior summons was served on above charges **DEA** (Christopher Frasier) person is awaiting trial in another Federal or State Court, 2) Is a Fugitive give name of court 3) Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District IS IN CUSTODY 4) X On this charge this is a reprosecution of charges previously dismissed 5) On another conviction SHOW which were dismissed on motion Federal State DOCKET NO. 6) Awaiting trial on other charges U.S. ATTORNEY **DEFENSE** If answer to (6) is "Yes", show name of institution this prosecution relates to a If "Yes" Yes Has detainer L pending case involving this same give date been filed? defendant **MAGISTRATE** filed CASE NO. **DATE OF** Month/Day/Year prior proceedings or appearance(s) **ARREST** before U.S. Magistrate regarding this 0-MJ-71783MAG defendant were recorded under Or... if Arresting Agency & Warrant were not **DATE TRANSFERRED** Month/Day/Year Name and Office of Person DAVID L. ANDERSON TO U.S. CUSTODY Furnishing Information on this form x U.S. Attorney ☐ Other U.S. Agency Name of Assistant U.S. This report amends AO 257 previously submitted SAILAJA M. PAIDIPATY Attorney (if assigned) ADDITIONAL INFORMATION OR COMMENTS = PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: * Where defendant previously apprehended on complaint, no new summons or Arraignment Initial Appearance warrant needed, since Magistrate has scheduled arraignment Defendant Address:

Attachment to Penalty Sheet United States v. Emilson Cruz Mayorquin, et al

Count One (ALL DEFENDNATS) – Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl, 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C)

- 1. Maximum term of imprisonment: 20 years;
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- 4. Maximum fine: \$1,000,000;
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- 6. Forfeiture;
- 7. Potential Immigration Consequences.

Counts Two, Four, Six and Seven (CARRERO only), Count Three (LEYDIS and CARRERO only) – Distribution of Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(C)

- 1. Maximum term of imprisonment: 20 years;
- 2. Minimum term of supervised release: 3 years;
- 3. Maximum term of supervised release: life;
- 4. Maximum fine: \$1,000,000;
- 5. Mandatory \$100 special assessment
- 6. Forfeiture;
- 7. Potential Immigration Consequences.

Count Five (LEYDIS and CARRERO only) – Distribution of 40 Grams of More of a Mixture and Substance Containing Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi)

- 1. Maximum term of imprisonment: 40 years
- 2. Minimum term of imprisonment: 5 years
- 3. Maximum term of supervised release: life
- 4. Minimum term of supervised release: 4 years
- 5. Maximum fine: \$5,000,000;
- 6. Mandatory \$100 special assessment;
- 7. Forfeiture;
- 8. Potential Immigration Consequences.

Count Eight (CRUZ only) – Distribution of 100 grams of or More of a Mixture and Substance Containing Heroin. 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(i)

- 1. Maximum term of imprisonment: 40 years
- 2. Minimum term of imprisonment: 5 years
- 3. Maximum term of supervised release: life
- 4. Minimum term of supervised release: 4 years
- 5. Maximum fine: \$5,000,000;
- 6. Mandatory \$100 special assessment;

- 7. Forfeiture;
- 8. Potential Immigration Consequences.

Count Nine (BENEGAS-MEDINA only) – Illegal Use of a Communications Facility in Committing, Causing, or Facilitating Drug Trafficking, 21 U.S.C. § 843(b)

- 1. Maximum term of imprisonment: 4 years;
- 2. Maximum term of supervised release: 1 year;
- 3. Maximum fine: \$250,000;
- 4. Mandatory \$100 special assessment;
- 5. Forfeiture;
- 6. Potential Immigration Consequences.

FILED AO 257 (Rev. 6/78) **DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN** Dec 16 2020 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT Name of District Court, SUSAN Y. SOONG SUPERSEDING NORTHERN DIS CLERK, U.S. DISTRICT COURT **OFFENSE CHARGED** — NORTHERN DISTRICT OF CALIFORNIA SAN FRAI See attached Penalty Sheet Petty SAN FRANCISCO Minor **DEFENDANT - U.S** Misdemeanor PAMELA CARRERO Felony DISTRICT COURT NUMBER PENALTY: See attached Penalty Sheet. CR20-480 WHA **DEFENDANT** IS NOT IN CUSTODY PROCEEDING _ Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (& Title, if any) 1) If not detained give date any prior summons was served on above charges **DEA** (Christopher Frasier) person is awaiting trial in another Federal or State Court, 2) Is a Fugitive give name of court 3) Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District IS IN CUSTODY 4) X On this charge this is a reprosecution of charges previously dismissed 5) On another conviction SHOW which were dismissed on motion Federal State DOCKET NO. 6) Awaiting trial on other charges U.S. ATTORNEY **DEFENSE** If answer to (6) is "Yes", show name of institution this prosecution relates to a If "Yes" Yes Has detainer L pending case involving this same give date been filed? defendant **MAGISTRATE** filed CASE NO. **DATE OF** Month/Day/Year prior proceedings or appearance(s) **ARREST** before U.S. Magistrate regarding this 0-MJ-71783MAG defendant were recorded under Or... if Arresting Agency & Warrant were not **DATE TRANSFERRED** Month/Day/Year Name and Office of Person DAVID L. ANDERSON TO U.S. CUSTODY Furnishing Information on this form x U.S. Attorney ☐ Other U.S. Agency Name of Assistant U.S. This report amends AO 257 previously submitted SAILAJA M. PAIDIPATY Attorney (if assigned) ADDITIONAL INFORMATION OR COMMENTS -PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Comments:

* Where defendant previously apprehended on complaint, no new summons or

warrant needed, since Magistrate has scheduled arraignment

Attachment to Penalty Sheet United States v. Emilson Cruz Mayorquin, et al

Count One (ALL DEFENDNATS) – Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl, 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C)

- 1. Maximum term of imprisonment: 20 years;
- 2. Minimum term of supervised release: 3 years;
- 3. Maximum term of supervised release: life;
- 4. Maximum fine: \$1,000,000;
- 5. Mandatory \$100 special assessment;
- 6. Forfeiture;
- 7. Potential Immigration Consequences.

Counts Two, Four, Six and Seven (CARRERO only), Count Three (LEYDIS and CARRERO only) – Distribution of Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(C)

- 1. Maximum term of imprisonment: 20 years;
- 2. Minimum term of supervised release: 3 years;
- 3. Maximum term of supervised release: life;
- 4. Maximum fine: \$1,000,000;
- 5. Mandatory \$100 special assessment
- 6. Forfeiture;
- 7. Potential Immigration Consequences.

Count Five (LEYDIS and CARRERO only) – Distribution of 40 Grams of More of a Mixture and Substance Containing Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi)

- 1. Maximum term of imprisonment: 40 years
- 2. Minimum term of imprisonment: 5 years
- 3. Maximum term of supervised release: life
- 4. Minimum term of supervised release: 4 years
- 5. Maximum fine: \$5,000,000;
- 6. Mandatory \$100 special assessment;
- 7. Forfeiture;
- 8. Potential Immigration Consequences.

Count Eight (CRUZ only) – Distribution of 100 grams of or More of a Mixture and Substance Containing Heroin. 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(i)

- 1. Maximum term of imprisonment: 40 years
- 2. Minimum term of imprisonment: 5 years
- 3. Maximum term of supervised release: life
- 4. Minimum term of supervised release: 4 years
- 5. Maximum fine: \$5,000,000;
- 6. Mandatory \$100 special assessment;

- 7. Forfeiture;
- 8. Potential Immigration Consequences.

Count Nine (BENEGAS-MEDINA only) – Illegal Use of a Communications Facility in Committing, Causing, or Facilitating Drug Trafficking, 21 U.S.C. § 843(b)

- 1. Maximum term of imprisonment: 4 years;
- 2. Maximum term of supervised release: 1 year;
- 3. Maximum fine: \$250,000;
- 4. Mandatory \$100 special assessment;
- 5. Forfeiture;
- 6. Potential Immigration Consequences.

PENALTY:

Name of Assistant U.S.

Comments:

Attorney (if assigned)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DIS

FILED

Dec 16 2020

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT SAN FRANCISCO

BY: COMPLAINT		X INDICTMENT
OFFENSE CHARGED		
21 U.S.C. §§ 846, 841(a)(1),		Petty
	Intent to Distribute Fentar	nyl

Minor (COUNT ONE ONLY)

> Misdemeanor Felony

Maximum term of imprisonment: 20 years; Minimum term of supervised release: 3 years; Maximum term of supervised release: life;

Maximum fine: \$1,000,000; Mandatory \$100 special assessment;

Forfeiture; Potential Immigration Consequences.

PROCEEDING				
Name of Complaintant Agency, or Person (& Title, if any)				
DEA (Christopher Frasier)				
person is awaiting trial in another Fede give name of court	eral or State Court,			
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District				
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	SHOW DOCKET NO.			
this prosecution relates to a pending case involving this same defendant	MAGISTRATE CASE NO.			
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	20-MJ-71783MAG			
Name and Office of Person Furnishing Information on this form DAVID L. ANDERSON				

x U.S. Attorney ☐ Other U.S. Agency

SAILAJA M. PAIDIPATY

Name of District Court, and/or Judge/M NORTHERN DISTRICT OF CALIFORNIA NORTHERN DISTRICT OF (

SAN FRANCISCO DIVISION

DEFENDANT - U.S
IVAN MAURO CRUZ MAYORQUIN a/k/a "Mauro Ivan Cruz"
DISTRICT COURT NUMBER
CR20-480 WHA

DEFENDANT		
IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges		
2) Is a Fugitive		
3) Is on Bail or Release from (show District)		
IS IN CUSTODY		
4) X On this charge		
5) On another conviction Federal State		
6) Awaiting trial on other charges		
If answer to (6) is "Yes", show name of institution		
Has detainer Yes If "Yes" give date filed		
DATE OF Month/Day/Year ARREST		
Or if Arresting Agency & Warrant were not		
DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY		

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR C	COMMENTS —

PROCESS:		
SUMMONS X NO PROCESS* WARRANT	Bail Amount:	
If Summons, complete following: Arraignment Initial Appearance Defendant Address:	* Where defendant previously apprehend warrant needed, since Magistrate has so	
	Date/Time:	Before Judge:

AO 257 (Rev. 6/78)

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U Dec 16 2020 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT SUSAN Y. SOONG Name of District Court, and CLERK, U.S. DISTRICT COURT SUPERSEDING NORTHERN DISTF OFFENSE CHARGED -NORTHERN DISTRICT OF CALIFORNIA SAN FRANC SAN FRANCISCO 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to Petty Distribute and Possess with Intent to Distribute Fentanyl Minor (COUNT ONE ONLY) **DEFENDANT - U.S** Misdemeanor ANA MALDONADO Felony DISTRICT COURT NUMBER Maximum term of imprisonment: 20 years; PENALTY: Minimum term of supervised release: 3 years; Maximum term of supervised release: life; CR20-480 WHA Maximum fine: \$1,000,000; Mandatory \$100 special assessment; Forfeiture; Potential Immigration Consequences. **DEFENDANT** IS NOT IN CUSTODY PROCEEDING _ Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (& Title, if any) 1) If not detained give date any prior summons was served on above charges **DEA** (Christopher Frasier) person is awaiting trial in another Federal or State Court, 2) Is a Fugitive give name of court 3) Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District IS IN CUSTODY 4) X On this charge this is a reprosecution of charges previously dismissed 5) On another conviction SHOW which were dismissed on motion Federal State DOCKET NO. 6) Awaiting trial on other charges U.S. ATTORNEY DEFENSE If answer to (6) is "Yes", show name of institution this prosecution relates to a If "Yes" Yes Has detainer L pending case involving this same give date defendant been filed? **MAGISTRATE** filed CASE NO. **DATE OF** Month/Day/Year prior proceedings or appearance(s) **ARREST** before U.S. Magistrate regarding this 20-MJ-71783MAG defendant were recorded under Or... if Arresting Agency & Warrant were not **DATE TRANSFERRED** Month/Day/Year Name and Office of Person DAVID L. ANDERSON TO U.S. CUSTODY Furnishing Information on this form x U.S. Attorney ☐ Other U.S. Agency Name of Assistant U.S. This report amends AO 257 previously submitted SAILAJA M. PAIDIPATY Attorney (if assigned) ADDITIONAL INFORMATION OR COMMENTS — PROCESS: ☐ SUMMONS 💢 NO PROCESS* ☐ WARRANT Bail Amount: If Summons, complete following: * Where defendant previously apprehended on complaint, no new summons or Arraignment Initial Appearance warrant needed, since Magistrate has scheduled arraignment Defendant Address:

AO 257 (Rev. 6/78)

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U Dec 16 2020 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT SUSAN Y. SOONG Name of District Court, and CLERK, U.S. DISTRICT COURT SUPERSEDING NORTHERN DISTF OFFENSE CHARGED -NORTHERN DISTRICT OF CALIFORNIA SAN FRANC SAN FRANCISCO 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to Petty Distribute and Possess with Intent to Distribute Fentanyl Minor (COUNT ONE ONLY) **DEFENDANT - U.S** Misdemeanor **ADONIS TORRES** Felony DISTRICT COURT NUMBER Maximum term of imprisonment: 20 years; PENALTY: Minimum term of supervised release: 3 years; Maximum term of supervised release: life; CR20-480 WHA Maximum fine: \$1,000,000; Mandatory \$100 special assessment; Forfeiture; Potential Immigration Consequences. **DEFENDANT** IS NOT IN CUSTODY PROCEEDING _ Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (& Title, if any) 1) If not detained give date any prior summons was served on above charges **DEA** (Christopher Frasier) person is awaiting trial in another Federal or State Court, 2) Is a Fugitive give name of court 3) Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District IS IN CUSTODY 4) X On this charge this is a reprosecution of charges previously dismissed 5) On another conviction SHOW which were dismissed on motion Federal State DOCKET NO. 6) Awaiting trial on other charges U.S. ATTORNEY DEFENSE If answer to (6) is "Yes", show name of institution this prosecution relates to a If "Yes" Yes Has detainer L pending case involving this same give date defendant been filed? **MAGISTRATE** filed CASE NO. **DATE OF** Month/Day/Year prior proceedings or appearance(s) **ARREST** before U.S. Magistrate regarding this 20-MJ-71783MAG defendant were recorded under Or... if Arresting Agency & Warrant were not **DATE TRANSFERRED** Month/Day/Year Name and Office of Person DAVID L. ANDERSON TO U.S. CUSTODY Furnishing Information on this form x U.S. Attorney ☐ Other U.S. Agency Name of Assistant U.S. This report amends AO 257 previously submitted SAILAJA M. PAIDIPATY Attorney (if assigned) ADDITIONAL INFORMATION OR COMMENTS — PROCESS: ☐ SUMMONS 💢 NO PROCESS* ☐ WARRANT Bail Amount: If Summons, complete following: * Where defendant previously apprehended on complaint, no new summons or Arraignment Initial Appearance warrant needed, since Magistrate has scheduled arraignment Defendant Address:

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S Dec 16 2020 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT SUSAN Y. SOONG Name of District Court, and/or CLERK, U.S. DISTRICT COURT SUPERSEDING NORTHERN DISTRIC NORTHERN DISTRICT OF CALIFORNIA OFFENSE CHARGED -SAN FRANCISCO SAN FRANCISO 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to Petty Distribute and Possess with Intent to Distribute Fentanyl Minor (COUNT ONE) **DEFENDANT - U.S** 21 U.S.C. § 843(b) - Illegal Use of a Communications Facility Misdein Committing, Causing, or Facilitating Drug Trafficking meanor MAYER BENEGAS-MEDINA Felony DISTRICT COURT NUMBER PENALTY: See attached Penalty Sheet. CR20-480 WHA **DEFENDANT** IS NOT IN CUSTODY PROCEEDING _ Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (& Title, if any) 1) If not detained give date any prior summons was served on above charges **DEA** (Christopher Frasier) person is awaiting trial in another Federal or State Court, 2) Is a Fugitive give name of court 3) Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District IS IN CUSTODY 4) X On this charge this is a reprosecution of charges previously dismissed 5) On another conviction SHOW which were dismissed on motion Federal State DOCKET NO. 6) Awaiting trial on other charges U.S. ATTORNEY DEFENSE If answer to (6) is "Yes", show name of institution this prosecution relates to a If "Yes" Yes Has detainer L pending case involving this same give date been filed? defendant **MAGISTRATE** filed CASE NO. **DATE OF** Month/Day/Year prior proceedings or appearance(s) **ARREST** before U.S. Magistrate regarding this 20-MJ-71816MAG defendant were recorded under Or... if Arresting Agency & Warrant were not **DATE TRANSFERRED** Month/Day/Year Name and Office of Person DAVID L. ANDERSON TO U.S. CUSTODY Furnishing Information on this form x U.S. Attorney ☐ Other U.S. Agency Name of Assistant U.S. This report amends AO 257 previously submitted SAILAJA M. PAIDIPATY Attorney (if assigned) ADDITIONAL INFORMATION OR COMMENTS — PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: * Where defendant previously apprehended on complaint, no new summons or Arraignment Initial Appearance warrant needed, since Magistrate has scheduled arraignment Defendant Address:

Comments: